

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA**

**MONDAY, JUNE 22, 2020
2:00 P.M.**

JOIN MEETING VIA ZOOM

Join via video and audio from PC, Mac, Linux, iOS or Android:

<https://packers.zoom.us/j/96074381093>

Password: 977662

Or Telephone:

(312) 626-6799

Meeting ID: 960 7438 1093

Password: 977662

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – March 16, 2020
6. Communications:
 - A. Audit Agreement
 - B. Late Communications (if any)
7. Special Events & Economic Development Fund Update:
 - A. Detail of Special Events and Economic Development Fund
 - B. Future Events – Article RE: Notre Dame Game
8. March, April and May 2020 Financial Reports
9. Resolution of Recognition – Margaret Jensen
10. Director's Report
11. Other Matters Authorized by Law
12. Motion to Adjourn

Contact Diane Roskom at (920) 965-6997 with questions.

**DIRECTOR'S REPORT
JUNE 22, 2020**

- **SPECIAL REVENUE FUND**
 - **Fund Statement**

- **CAPITAL PROJECTS FUND**
 - **District User Fee Fund Statement**

- **MBE/WBE UPDATE**
 - **Mentor Protégé Program**

- **BRICK/TILE SALES**
 - **February – May Sales**

- **FUTURE MEETING DATES – ALL MEETINGS WILL BEGIN AT 2:00 P.M.**
 - **September 28, 2020**
 - **December 14, 2020**

- **OTHER MATTERS**